



Security Council

Distr.: General
5 April 2005

Original: English

Security Council Committee established pursuant to resolution 1521 (2003) concerning Liberia

Note verbale dated 31 March 2005 from the Permanent Mission of Greece to the United Nations addressed to the Chairman of the Committee

The Permanent Mission of Greece to the United Nations presents its compliments to the Security Council Committee established pursuant to resolution 1521 (2003) concerning Liberia and has the honour to report on the steps that have been taken to implement the measures contained in paragraphs 1, 3 and 4 of resolution 1532 (2004) (see annex).



**Annex to the note verbale dated 31 March 2005 from the
Permanent Mission of Greece to the United Nations addressed
to the Chairman of the Committee**

**Report of Greece on the implementation of measures decided
by Security Council resolution 1532 (2004)**

Security Council resolution 1532 (2004), adopted on 12 March 2004, provides for the freezing of funds and economic resources owned or controlled by the former Liberian President Charles Taylor, as well as relatives and associates of his (paragraph 1), as designated by the competent Committee of the Security Council, taking into account the exceptions provided for in paragraphs 2 and 3 of the said resolution.

As a rule the European Union adopts common positions and Council regulations to implement Security Council resolutions providing for the imposition of restrictive measures. These common positions and Council regulations are binding on States members of the European Union. To this date, and with respect to Security Council resolution 1532 (2004), the European Union has adopted Common Position No. 487 of 30 April 2004 and Council Regulation No. 872 of 30 April 2004.

Furthermore, to this date the Bank of Greece reports that no financial resources falling under the scope of Security Council resolution 1532 (2004) have been identified concerning persons whose names are mentioned in the assets freeze list provided by the competent Committee of the Security Council.



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Security Council Committee established pursuant to resolution 1521 (2003) concerning Liberia

Note verbale dated 25 February 2005 from the Permanent Mission of Lebanon to the United Nations addressed to the Chairman of the Committee

The Permanent Mission of Lebanon to the United Nations presents its compliments to the Chairman of the Security Council Committee established pursuant to resolution 1521 (2003) concerning Liberia and has the honour to refer to the latter's note dated 13 July 2004 regarding the freezing of assets referred to in paragraph 1 of resolution 1532 (2004).

The judicial authorities in Lebanon have already frozen the accounts of the Lebanese individuals mentioned in the list referred to in resolution 1532 (2004) and of some of their family members. Before they take any further action regarding the pending charges, they would like to have additional information regarding the Committee's accusations, evidence, or verdicts against these individuals in order to help them in their own investigations.



**Security Council**

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**Security Council Committee established pursuant to
resolution 1521 (2003) concerning Liberia****Note verbale dated 10 March 2005 from the Permanent Mission
of Lebanon to the United Nations addressed to the Chairman
of the Committee**

The Permanent Mission of Lebanon to the United Nations presents its compliments to the Chairman of the Security Council Committee established pursuant to resolution 1521 (2003) concerning Liberia and has the honour to refer to the latter's notes dated 13 July and 26 August 2004 regarding the freezing of assets referred to in paragraph 1 of resolution 1532 (2004).

The Special Investigation Commission of the Central Bank of Lebanon has already frozen the accounts of some individuals mentioned in the list referred to in resolution 1532 (2004) and of some of their family members, namely:

Ali Ramadan Kleilat Al-Dilby
Rana Badie Sharaf (wife of above)
Mohamed Sharafeddin Hussein
Edwin Snowe
Charles Bright
Mohamed Ahmad Salami (Salame)
Diana Salami

